

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
Des Plaines, Illinois 60016  
(847) 296-9200 • Fax (847) 296-9207  
www.nwmc-cog.org



*A Regional Association of Illinois  
Municipalities and Townships  
Representing a Population of Over One Million*

**MEMBERS**

- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka
  
- President*
- Harriet Rosenthal
- Deerfield
  
- Vice-President*
- Arlene Juracek
- Mount Prospect
  
- Secretary*
- Daniel DiMaria
- Morton Grove
  
- Treasurer*
- Ghida Neukirch
- Highland Park

*Executive Director*  
Mark L. Fowler

**Northwest Municipal Conference  
Bicycle and Pedestrian Committee**

**Tuesday, March 20, 2018**

**10:30 a.m.**

**NWMC Offices**

**1600 E. Golf Road, Suite 0700, Des Plaines**

**AGENDA**

- I. Call to Order/ Introductions**
  
- II. Approval of February 20, 2018 Meeting Minutes (Attachment A)**  
*Action Requested: Approval of Minutes*
  
- III. Northbrook Bike Plan Updates**  
Village staff will briefly update the committee on the Village’s ongoing bike plan update.  
*Action requested: Informational*
  
- IV. Surface Transportation Program (STP) Project Selection Committee Update (Attachment B)**  
Staff will provide an update on the latest STP Project Selection Committee meeting. The committee will establish active program management strategies for all STP projects and will determine the methodology for selecting projects to receive STP funds from the regional Shared Fund. There are opportunities to incorporate more Complete Streets and other bicycle and pedestrian aspects into individual council methodologies.  
*Action requested: Informational/Discussion*
  
- V. NWMC Multimodal Plan Update**  
Staff will provide an update on the status of updates to the NWMC bicycle plan.  
*Action Requested: Informational*
  
- VI. Des Plaines River Trail Updates**  
Staff will provide an update on improvements to the Des Plaines River Trail  
*Action Requested: Informational*
  
- VII. Local Project Updates**  
Municipalities and others will be asked to provide updates on bicycle and pedestrian related projects.  
*Action Requested: Information/Discussion*
  
- VIII. Other Business**

**Northwest Municipal Conference  
Bicycle and Pedestrian Committee  
Tuesday, February 20 2018  
Draft Meeting Minutes  
10:30 a.m.  
NWMC Offices, Des Plaines**

**Committee Members Present:**

AC Buehler, Trustee, Village of Northbrook (co-chair)  
Anne Marrin, Village of Fox Lake (co-chair)  
Jim Baxa, Village of Northbrook  
Nellie Beckner, Village of Mount Prospect  
Mike Hankey, Village of Hoffman Estates  
Andrew Jennings, Village of Wheeling  
Patrick Knapp, Village of Schaumburg  
Derek Peebles, City of Des Plaines  
Harry Spila, Village of Palatine

**Others Present:**

Jessica Hyink, City of Evanston  
Brooke Jones, Village of Wheeling  
Debra Kutska, Oakton community College  
Robert Steele, Village of Glenview  
Brian Pigeon, NWMC  
Mike Walczak, NWMC

**I. Call to Order/ Introductions**

Trustee Buehler called the meeting to order at 10:32 a.m. and asked those present for introductions.

**II. Approval of January 16, 2018 Meeting Minutes.**

On a motion by Ms. Marrin, seconded by Mr. Spila, the committee voted to approve the meeting minutes.

**III. Surface Transportation Program Project Selection Committee Update**

Mr. Walczak provided background information regarding changes to the region's STP allocation. He described the memorandum of understanding between the Council of Mayors and the City of Chicago. He discussed possible active program management policies and criteria connected to the regional plan which would be included in council methodologies.

He described the project selection committee schedule and timeline for council methodology updates. Ms. Marrin asked how the new funding allocation was

determined. Mr. Walczak described the five criteria involved in that process. Mr. Peebles asked how single occupancy vehicle numbers were judged. Mr. Walczak replied that it was the number of SOV commuters. Mr. Spila asked who was compiling the data. Mr. Walczak replied that IDOT files from 2016 were used. Mr. Spila asked if the data would be updated before the 2020 call for projects and Mr. Walczak replied that it would and CMAP was currently working on a regional pavement management system.

**IV. NWMC Multimodal Plan Update**

Mr. Walczak reported that there were no updates on the conference bike plan since January's meeting.

**V. Upcoming Events**

Mr. Pigeon discussed the upcoming Illinois Bike Summit, RTA Planning Workshop and Complete Streets Coalition quarterly meeting. Ms. Beckner asked if sessions at the Bike Summit qualified for CM credits. Mr. Pigeon replied in the affirmative.

**VI. Local Project Updates**

Ms. Marrin discussed a project to be let in April 2018 and a project slated for 2020 to expand the bike path at Nippersink Blvd. Mr. Knapp announced the Phase I open house for the Rowling Road bike path. Mr. Walczak added that the Roselle Road bike path was on the April construction letting.

**VII. Other Business**

Mr. Walczak discussed the 2018 call for Invest In Cook grants, noting that applications are due March 16. He also noted that later in the week a kick-off meeting for Phase I planning along the Des Plaines River trail in the West Central Municipal Conference area would be held.

**VIII. Next Meeting**

Chair Buehler announced that the next meeting was scheduled for March 20, 2018 at the NWMC offices.

**IX. Adjournment**

On a motion by Mr. Spila, seconded by Ms. Beckner, the committee adjourned at 11:04 a.m.

**IX. Next Meeting**

The next meeting of the NWMC Bicycle and Pedestrian Committee is scheduled for April 17, 2018 at the NWMC offices.

***Action Requested: Informational***

**X. Adjournment**